

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

United States of America

v.

Carlos Ramon Polit Faggioni

*Defendant*

Case No. 22-cr-20114-KMW

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Custodian of Records  
McGuire Woods  
1251 Avenue of the Americas, 20th Floor  
New York, NY 10020-1104

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Judge Williams	Courtroom No.: 11-3
U.S. Courthouse, 400 N. Miami Avenue, Miami, FL	Date and Time: April 8, 2024 at 9:00 a.m.

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

**See Schedule A, attached.**

(SEAL)

Date: 4/1/24



CLERK OF COURT

*Angela E. Noble*  
Signature of Clerk or Deputy Clerk  
Angela E. Noble

The name, address, e-mail, and telephone number of the attorney representing (name of party) Carlos Ramon Polit Faggioni, who requests this subpoena, are:

Jackie Perczek, Esq.  
BLACK SREBNICK  
201 S. Biscayne Blvd., Suite 1300  
Miami, Florida 33133  
Telephone: (305) 371-6421  
Facsimile: (305) 703-4934

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. \_\_\_\_\_

**PROOF OF SERVICE**

This subpoena for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:



Case No. 22-CR-20114-KMW  
SCHEDULE A TO SUBPOENA

**DOCUMENTS TO BE PRODUCED**

With respect to the individuals listed below, please produce the following non-privileged documents in your actual or constructive possession:

1. All non-privileged documents reflecting the arrangement each individual has or had with the government of any country regarding any actual or potential exposure to prosecution for their conduct in relation to the Odebrecht investigation (for example, non-prosecution agreements or the equivalent agreement in a foreign country, charging documents, statements by the individuals, testimony, sworn declarations, statements by prosecutors, plea agreements, factual basis for the plea agreements, sentence/criminal judgments, fines, forfeiture or restitution imposed, etc.).
2. All correspondence (including texts and emails) with any representative of any country regarding the conduct of any of the individuals listed below in relation to the Odebrecht investigation.

The individuals are:

Jose Conceicao Santos Filho

Geraldo de Souza

Angela Palmeira

Olivio Rodrigues

Antonio Andretta

Juan Ribas Domenech

Tamara Devos

Federico Gomez

Roberto Isaias

Daniel Liste

Mauricio Neme

Maria del Carmen Morla

JACKIE PERCZEK, ESQ.

Roy Black Srebnick

201 South Biscayne Blvd., Suite 1300

Miami, Florida 33131

Email: [jpercze@royblack.com](mailto:jpercze@royblack.com);

[mbrito@royblack.com](mailto:mbrito@royblack.com)

Telephone: (305) 371-6421

Mobile: (305) 710-9242

Fax: (305) 703-4934



Verify check at <https://echecks.com/verify>

Memo: WITNESS FEE

Bank Of America, N.A.

Forty and 00/100

Dollars

\$ 40.00

PAY TO THE ORDER OF MCGUIRE WOODS

Date 04/03/2024  
Valid after 90 days

Legal Process Service & Investigations, LLC  
8724 SW 72nd Street, #402  
Miami, FL 33173

This is a Deluxe echeck. The PAY TO THE ORDER OF line designates the Payee. For questions, call Deluxe Payment Exchange customer support at 1-877-333-6964. Ref: 4EC8-974E

VV3401

Check appears upside down intentionally

Cut along this line



How to use this check

Need help? Visit [eChecks.com](https://echecks.com) or call 1-877-333-6964

Step 1 Print the check	Step 2 Validate it printed correctly	Step 3 Deposit like normal
<ul style="list-style-type: none"> <li>✓ Any printer works</li> <li>✓ Black or color ink</li> <li>✓ Basic white paper</li> </ul>	<ul style="list-style-type: none"> <li>✓ <b>Correct if bank numbers are:</b> Centered in white space Parallel to edge of the page Clearly printed in dark black ink</li> <li>✗ <b>Reprint if bank numbers are:</b> Cut off, skewed, or off-center Smudged or wrinkled Too light to read</li> </ul>	<ol style="list-style-type: none"> <li>1. <b>Cut on the dotted line above</b></li> <li>2. <b>Endorse the back</b></li> <li>3. <b>Deposit like normal:</b> In-person at a bank or credit union Using an ATM Via smartphone mobile deposit With an office check scanner</li> </ol>

**Does your financial institution have questions about this check?**

- This check was printed from an authorized check record. It is not a check 21 Image Replacement Document.
- To confirm this check was issued by the account holder and details (pay to, amount, routing/account number) remain unmodified, the item's authenticity can be verified using the Deluxe Inc. Check Verification service at <https://echecks.com/verify>.

**Questions?** Visit [eChecks.com](https://echecks.com) or call 1-877-333-6964

For your records

**Issued date:** 2024-04-03  
**Check number:** VV3401  
**From:** Legal Process Service & Investigations, LLC  
**Amount:** \$40.00  
**Payable to:** ERIC SNYDER  
**Delivery email:** [legalinvestigationllc@hotmail.com](mailto:legalinvestigationllc@hotmail.com)  
**Memo:** WITNESS FEE

Are you a business? To save time, money, and resources, make payments using Deluxe Payment Exchange. Call 1-877-333-6964 to get started today!

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